2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006339

Entity Name: WILLOWBERRY INVESTMENTS, L.C.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8569 SE WOODWIND ST HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

P.O. BOX 739

MAYFIELD, KY 42066 US

FEI Number: 65-0956303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOPKO, JAMES 853 S.E. MONTEREY COMMONS BLVD. STUART, FL 34995 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GSCHWIND, LINDA KAY

 Address:
 8569 S E WOODWIND STREET

 City-St-Zip:
 HOBE SOUND, FL 33455

Title: MGRM

Name: GSCHWIND, GARY EDWARD
Address: 8569 S E WOODWIND STREET
City-St-Zip: HOBE SOUND, FL 33455M

Title: MGRM

Name: GSCHWIND, MARK EDWARD

Address: P. O. BOX 323 City-St-Zip: MAYFIELD, KY 42066

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: GARY EDWARD GSCHWIND MGRM 04/12/2011